

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

November 14, 2005

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Bradford**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNAL – October 31, 2005**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 614, 2005 (Special Resolution)
INTRODUCED: 11/14/2005 BY: Councillor Abdullah
REFERRED TO: Committee of the Whole
DIGEST: recognizes Coach Donald R. Stout

PROPOSAL NO. 616, 2005 (Special Resolution)
INTRODUCED: 11/14/2005 BY: Councillor Talley
REFERRED TO: Committee of the Whole
DIGEST: recognizes Imam W. Deen Mohammed

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 574, 2005 (Council Resolution)

INTRODUCED: 10/31/2005 BY: Councillor Nytes

REFERRED TO: Economic Development Committee

DIGEST: approves the continuation of designation by the state of Indiana as an Enterprise Zone

COMMITTEE ACTION:

11/09/2005 Do Pass 7-0

VIII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 471, 2005 (General Ordinance)

INTRODUCED: 09/19/2005 BY: Councillors Sanders, Talley, Gray, Oliver, Gibson and Brown

REFERRED TO: Law Enforcement Consolidation Committee

DIGEST: amends the Code to establish a metropolitan law enforcement agency through the consolidation of the Indianapolis Police Department and the Marion County Sheriff's Department, to establish a transition advisory board and make other provisions to ensure that such consolidation proceeds in an orderly fashion, and to make corresponding technical changes to numerous sections of the Code

COMMITTEE ACTION:

11/07/2005 Do Pass As Amended 6-3

PROPOSAL NO. 487, 2005 (General Resolution)

INTRODUCED: 09/19/2005 BY: Councillors Talley and Keller

REFERRED TO: Public Works Committee

DIGEST: approves the sale of the Liberty Water Assets

COMMITTEE ACTION:

10/20/2005 Postpone until 11/10/2005 7-0

11/10/2005 Do Pass 6-0

PROPOSAL NO. 493, 2005 (General Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes speed limit reductions throughout the Waters Edge subdivision (District 25)

COMMITTEE ACTION:

10/20/2005 Postpone until 11/10/2005 8-0

11/10/2005 Do Pass 6-0

PROPOSAL NO. 559, 2005 (Special Resolution)

INTRODUCED: 10/31/2005 BY: Councillors Nytes, Mahern and Keller

REFERRED TO: Economic Development Committee

DIGEST: approves the amounts, locations, and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

11/09/2005 Do Pass 7-0

IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 589, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Sanders and Langsford

REFERRED TO: Administration and Finance Committee

DIGEST: approves temporary tax anticipation borrowing for Police General, Fire General and Park General Funds in anticipation of current taxes levied in 2005, collectible in 2006

IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 590, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: transfers and appropriates \$225,000 in the 2005 Budget of Marion County Community Corrections (Pre-Trial Conditional Release Fund) to pay operating costs and \$11,000 in the 2005 Budget of the Marion County Treasurer (County General Fund) to pay for personal services, and reduces the budgets of various agencies by \$3,926,955 to fund these transfers and increase the County General Fund balance

PROPOSAL NO. 591, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Bowes and Talley

REFERRED TO: Community Affairs Committee

DIGEST: approves an appropriation totaling \$860,622 in the 2005 budget of the Marion County Office of the Indiana Department of Child Services (Family and Children's Fund) to enhance local prevention programs, specifically the Neighborhood Alliance for Child Safety, financed by \$700,000 of additional state grant funds, and to pay interest on tax anticipation warrants, financed by fund balance

PROPOSAL NO. 592, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Sanders and Cain

REFERRED TO: Community Affairs Committee

DIGEST: approves an appropriation totaling \$41,000 in the 2005 Budget of the Marion County Cooperative Extension Service (County General Fund) to pay for educational services provided by Purdue University, financed by a transfer between characters

PROPOSAL NO. 593, 2005 (Special Resolution)

INTRODUCED: 11/14/2005 BY: Councillors Sanders, Talley, Gray and Bowes

REFERRED TO: Community Affairs Committee

DIGEST: approves the issuance of Family and Children Fund General Obligation Notes in an original aggregate principal amount not to exceed \$17 million and appropriates the proceeds of the borrowing

PROPOSAL NO. 594, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Sanders, Langsford and Talley

REFERRED TO: Community Affairs Committee

DIGEST: approves temporary tax anticipation borrowing in the County General Fund and the County Family and Children's Fund in anticipation of taxes levied in 2005, collectible in 2006

PROPOSAL NO. 595, 2005 (General Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Mahern, Nytes, Mansfield, Keller and Langsford

REFERRED TO: Metropolitan Development Committee

DIGEST: increases certain user fees to reflect more accurately the costs incurred by the Consolidated City and County and to make various technical corrections to Chapters 536 and 875 of the Revised Code

PROPOSAL NO. 596, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Gray and Keller

REFERRED TO: Parks and Recreation Committee

DIGEST: transfers and appropriates \$14,324 in the 2005 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to pay for staff and related expenses for the K-Plus extended day programming at IPS Christian Park School #82, financed by transfers within characters and a federal grant

IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 597, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Gray and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: transfers \$14,327 in the 2005 Budget of the Department of Parks and Recreation (Federal Grants Fund) between characters to reimburse the Park General Fund for staff expenses incurred in support of the Summer Lunch program, provided for in a federal grant from the U.S. Department of Agriculture

PROPOSAL NO. 598, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: transfers and appropriates \$600,000 and makes certain reductions in the 2005 Budget of the Department of Public Safety, Fire Division (Fire General and Fire Pension Funds), to pay for additional unanticipated costs of fuel for vehicles, to cover overtime costs, and to reduce other appropriations to provide sufficient funds for the 2006 budget

PROPOSAL NO. 599, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$800,000 and makes certain reductions in the 2005 Budget of the Department of Public Safety, Police Division (Police General and Police Pension Funds) to pay additional unanticipated costs of fuel for vehicles, and to reduce other appropriations to provide sufficient funds for the 2006 budget

PROPOSAL NO. 600, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Moriarty Adams and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$44,363 in the 2005 Budget of the Department of Public Safety, Police Division (Non-Lapsing Federal Grants Fund), between characters to purchase tactical vests and technology for the Justice Assistance grant, and for investigations equipment for Project Care

PROPOSAL NO. 601, 2005 (General Resolution)

INTRODUCED: 11/14/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the amendment of the Marion County Sheriff's Department Retirement Plan adopting a deferred retirement option plan

PROPOSAL NO. 602, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,641,000 in the 2005 Budget of the Marion County Sheriff's Department (Sheriff's Civil Fees Fund) to reimburse the City of Indianapolis for fuel provided to Sheriff's Department vehicles, financed by fund balance

PROPOSAL NO. 603, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Moriarty Adams and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$4,097,357 in the 2005 Budget of the Department of Public Safety, Emergency Management and Police Divisions (Non-Lapsing Federal Grants Funds) to implement the 2nd year of a Homeland Security First Responder grant, funded by a grant from the US Department of Homeland Security, State Domestic Preparedness Equipment Program

IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 604, 2005 (General Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Cockrum and Boyd

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code of the Consolidated City and County and fixes the rate of reimbursement for use of personal motor vehicles for official business

PROPOSAL NO. 605, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$146,800 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to reimburse local law enforcement agencies participating in DUI and seatbelt enforcement programs, and to fund a program to combat aggressive driving at high crash areas on Marion County's interstate system, financed by grants from the National Highway Traffic Safety Administration and the Governor's Council on Impaired and Dangerous Driving

PROPOSAL NO. 606, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: transfers \$40,000 in the 2005 Budget of the Marion County Clerk (Clerk's Perpetuation Fund) to purchase printed file folders for court records, the budget for which was in the wrong character

PROPOSAL NO. 607, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$75,468 in the 2005 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to employ a staff research analyst and to fund a consulting contract to provide for data collection between all criminal justice agencies serving Marion County, financed by a federal grant allocated by the Indiana Criminal Justice Institute

PROPOSAL NO. 608, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Moriarty Adams and Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$3,000 in the 2005 Budget of the Marion Superior Court (State and Federal Grants Fund) to assist with conference fees for the "Symposium on Juvenile Alternatives to Incarceration and the Protection of Abused and Neglected Children," financed by a grant from the Indiana Department of Education

PROPOSAL NO. 609, 2005 (General Resolution)

INTRODUCED: 11/14/2005 BY: Councillors Conley, Talley, Sanders, Gray and Gibson

REFERRED TO: Public Works Committee

DIGEST: authorizes the Indianapolis Bond Bank to fund or coordinate funding for the Septic Tank Elimination Program (STEP)

PROPOSAL NO. 610, 2005 (General Ordinance)

INTRODUCED: 11/14/2005 BY: Councillor Mahern

REFERRED TO: Public Works Committee

DIGEST: authorizes the removal of parking restrictions on Drover Street between Oliver Avenue and Henry Street (District 19)

IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 611, 2005 (Special Resolution)

INTRODUCED: 11/14/2005 BY: Councillors Boyd, Talley and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves financial institutions for city and county banking relationships

PROPOSAL NO. 612, 2005 (Council Resolution)

INTRODUCED: 11/14/2005 BY: Councillors Boyd, Gray, Talley and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: designating the Center for Urban Policy and the Environment, Indiana University-Purdue University Indianapolis as the agency to develop the plan for its Early Intervention Planning Council

PROPOSAL NO. 613, 2005 (Council Resolution)

INTRODUCED: 11/14/2005 BY: Councillor Abduallah

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Curtis R. Robinson to the Citizen's Advisory Committee for Wayne Township Comprehensive Plan

PROPOSAL NO. 615, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Talley and Bowes

REFERRED TO: Community Affairs Committee

DIGEST: amends the City-County Annual Budget for 2006 to create the Marion County Juvenile Incarceration Debt Service Fund and thereby give effect to the Memorandum of Understanding between State of Indiana Budget Agency, the State of Indiana Department of Local Government Finance, the Auditor of the State of Indiana, the Treasurer of the State of Indiana, the State of Indiana Department of Correction, and the Consolidated City of Indianapolis and Marion County

X. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 588, 2005 (Special Ordinance)

INTRODUCED: 11/14/2005 BY: Councillor Nytes

REFERRED TO: Economic Development Committee

DIGEST: a final resolution for LDG-IND, LLC in an amount not to exceed \$11,100,000 which consists of the acquisition and rehabilitation of the existing 256-unit multifamily housing rental project currently known as Fox Run Apartments (to be renamed Cambridge Station Apartments, Phase II) located at 523 Tomahawk Trail (District 13)

COMMITTEE ACTION:

11/09/2005 Do Pass 7-0

PROPOSAL NOS. 617-618, 2005 (Rezoning Ordinances)

INTRODUCED: 11/14/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on November 4, 2005

PROPOSAL NO. 619, 2005 (Rezoning Ordinance)

INTRODUCED: 11/14/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on November 4, 2005

X. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 620, 2005 (Rezoning Ordinance)

INTRODUCED: 11/14/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on November 4, 2005

PROPOSAL NO. 621, 2005 (Rezoning Ordinance)

INTRODUCED: 11/14/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on November 4, 2005

XI. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 560, 2005 (Fiscal Ordinance)

INTRODUCED: 10/31/2005 BY: Councillors Oliver, Cockrum, Gray and Brown

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$19,374 in the 2005 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to fund three programs for youth at Washington Park, supporting drug and violence reduction and development of a technology-based Youth Leadership Academy for youth ages 10-18, funded by Weed and Seed grants from the US Department of Justice

COMMITTEE ACTION:

11/03/2005 Do Pass 7-0

PROPOSAL NO. 561, 2005 (Fiscal Ordinance)

INTRODUCED: 10/31/2005 BY: Councillors Gray, Cockrum, Nytes and Brown

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$64,474 in the 2005 Budget of the Department of Parks and Recreation (Park General Fund) to fund afterschool programs at IPS School 27, funded by a donation from the United Way, and to implement character building programs for youth, funded by a grant from the NCAA

COMMITTEE ACTION:

11/03/2005 Do Pass 7-0

PROPOSAL NO. 562, 2005 (Fiscal Ordinance)

INTRODUCED: 10/31/2005 BY: Councillors Gray, Talley, Franklin and Cain

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$102,763 in the 2005 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to pay for construction inspection for the bike and pedestrian trail on the upper Fall Creek trail between 56th Street and Shadeland Avenue, financed by federal funds from the Transportation Enhancement Fund administered by the Indiana Department of Transportation

COMMITTEE ACTION:

11/03/2005 Do Pass 7-0

PROPOSAL NO. 563, 2005 (Fiscal Ordinance)

INTRODUCED: 10/31/2005 BY: Councillors Moriarty Adams and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation totaling \$120,000 in the 2005 Budget of the Marion County Coroner (County General Fund) to fund the cost of providing autopsies, financed by a \$20,000 transfer between characters and \$100,000 from fund balance

COMMITTEE ACTION:

11/02/2005 Do Pass 8-0

XI. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 564, 2005 (Fiscal Ordinance)

INTRODUCED: 10/31/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$30,288 in the 2005 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to provide reimbursement for overtime earned by two deputies while assigned to the Indianapolis Violent Crime Major Incident Safe Street Task Force

COMMITTEE ACTION:

11/02/2005 Do Pass 8-0

PROPOSAL NO. 565, 2005 (Fiscal Ordinance)

INTRODUCED: 10/31/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$136,296 in the 2005 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to provide reimbursement for nine officers assigned to the Indianapolis Metropolitan Gang Safe Streets Task Force

COMMITTEE ACTION:

11/02/2005 Do Pass 8-0

PROPOSAL NO. 566, 2005 (Fiscal Ordinance)

INTRODUCED: 10/31/2005 BY: Councillors Moriarty Adams and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$786,729 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to fund salaries, benefits and other project costs associated with programs dealing with Operating a Vehicle While Intoxicated (OVWI), Fatal Alcohol Crash Team (FACT) and Seat Belt Enforcement, financed by grants from the National Highway Traffic Safety Administration and the Governor's Council on Impaired and Dangerous Driving

COMMITTEE ACTION:

11/02/2005 Do Pass As Amended 7-1

PROPOSAL NO. 567, 2005 (Fiscal Ordinance)

INTRODUCED: 10/31/2005 BY: Councillors Moriarty Adams, McWhirter and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$127,500 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to fund partial salaries, benefits and other project costs associated with a prosecutor and a paralegal that will specialize in Anti Human Trafficking, in conjunction with other local agencies, funded by a grant from the federal Department of Justice

COMMITTEE ACTION:

11/02/2005 Do Pass 8-0

PROPOSAL NO. 568, 2005 (Fiscal Ordinance)

INTRODUCED: 10/31/2005 BY: Councillors Moriarty Adams, McWhirter and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$753,726 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to fund salaries and benefits of certain prosecutors and support staff of the juvenile and community prosecution divisions, funded by a Byrne Memorial Fund Community Prosecution grant from the Indiana Criminal Justice Institute, a Justice Assistance subgrant from IPD, and a Local Law Enforcement Block grant from the US Department of Justice

COMMITTEE ACTION:

11/02/2005 Do Pass 8-0

XI. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 569, 2005 (General Resolution)

INTRODUCED: 10/31/2005 BY: Councillors Conley, Mansfield, Mahern, Moriarty Adams, Keller, Speedy and Brown

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of one or more series of Sanitary District Revenue Bonds, and if necessary, one or more series of notes in an aggregate principal amount not to exceed \$160,000,000 and approving and authorizing other actions in respect thereto

COMMITTEE ACTION:

11/10/2005 Do Pass 6-0

PROPOSAL NO. 570, 2005 (Fiscal Ordinance)

INTRODUCED: 10/31/2005 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: transfers and appropriates \$1,563,000 in the 2005 Budget of the Department of Public Works, Fleet Services Division (Consolidated County Fund), to pay additional costs for motor vehicle fuel due to rising fuel prices, financed by internal charges and revenues from non-city customers who purchase fuel from Fleet Services

COMMITTEE ACTION:

11/10/2005 Do Pass 6-0

PROPOSAL NO. 571, 2005 (Fiscal Ordinance)

INTRODUCED: 10/31/2005 BY: Councillors Conley and Gibson

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$330,000 in the 2005 Budget of the Department of Public Works, Policy and Planning Division (Non-Lapsing Federal Grants Fund), to implement mutually agreed upon air quality improvement projects, financed by a \$145,000 payment to accomplish a supplemental environmental project provided for in a Consent Agreement and Final Order between the International Truck and Engine Corporation and the US Environmental Protection Agency (EPA), and to retrofit approximately 196 vehicles owned by DPW and other governmental entities and undertake public education and outreach to raise awareness of air quality issues, financed by a \$185,000 grant from the EPA

COMMITTEE ACTION:

11/10/2005 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - UNFINISHED BUSINESS

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Borst.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

by Councillors Cain and Schneider in memory of Laura Mortier.

by Councillors Pfisterer, Langsford, Randolph and McWhirter in memory of Harry Bruner and Harry L. Frink.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 778, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillors Abdullah, Boyd, Gray and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Doris A. McNeill to the Citizens Advisory Committee for Wayne Township Comprehensive Plan

COMMITTEE ACTION:

03/08/2005 Postpone until 3/22/2005 8-0

03/22/2005 Postpone until 4/12/2005 8-0

04/12/2005 Tabled

05/24/2005 Tabled 6-0

PROPOSAL NO. 42, 2005 (General Ordinance)

INTRODUCED: 02/07/2005 BY: Councillors Randolph, Day, Pfisterer, Speedy, Cockrum, Bradford, Keller, Borst, Salisbury, Franklin, Cain and Mahern

REFERRED TO: Economic Development Committee

DIGEST: amends the Code requiring the Purchasing Division to adopt rules to give a preference to Indiana businesses pursuant to IC 5-22-15-20

COMMITTEE ACTION:

03/16/2005 Postpone until 5/4/2005 7-0

05/04/2005 Postpone until 6/29/2005 7-0

06/29/2005 Postpone until 8/3/2005 6-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 165, 2005 (Special Resolution)

INTRODUCED: 04/11/2005 BY: Councillors Gray and Talley

REFERRED TO: Rules and Public Policy Committee

DIGEST: opposes the efforts to privatize Social Security

COMMITTEE ACTION:

04/12/2005 Tabled 7-0

05/24/2005 Tabled 7-0

PROPOSAL NO. 174, 2005 (Fiscal Ordinance)

INTRODUCED: 04/25/2005 BY: Councillor Plowman

REFERRED TO: Community Affairs Committee

DIGEST: approves an increase of \$2,300,150 in the 2005 budget of the Marion County Auditor (County General Fund) to make a payment for the housing of juvenile inmates, funds transferred from the Children's Psychiatric Residential Treatment Fund to the County General Fund (IC 12-19-7.5-33)

COMMITTEE ACTION:

05/18/2005 Postponed until September 6, 2005 6-0

09/06/2005 Tabled 6-0

PROPOSAL NO. 267, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor Plowman

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$120,000 in the 2005 Budget of the Marion County Auditor (County General Fund) to restore the Auditor's personal services budget

COMMITTEE ACTION:

06/21/2005 Tabled 6-0

PROPOSAL NO. 268, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor Plowman

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$93,496 in the 2005 Budget of the Marion County Auditor, Marion County Clerk, Voters Registration, Marion County Treasurer, Prosecutor, Marion County Sheriff, Community Corrections, Circuit Court, Marion County Justice Agency, Marion Superior Court, and Guardian Home to bring Marion County employees up to minimum salary grade

COMMITTEE ACTION:

06/21/2005 Postponed until 07/19/2005 6-0

08/23/2005 Tabled 7-0

PROPOSAL NO. 280, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$10,330 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to purchase a vehicle for Adult Protective Services Unit

COMMITTEE ACTION:

06/29/2005 Tabled 6-0

PROPOSAL NO. 356, 2005 (General Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor Abdullah

REFERRED TO: Public Works Committee

DIGEST: authorizes 20-minute parking meters on Massachusetts Avenue between Vermont Street and Michigan Street (District 15)

COMMITTEE ACTION:

07/21/2005 Postpone until 8/11/2005 8-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 375, 2005 (Council Resolution)

INTRODUCED: 07/11/2005 BY: Councillors Keller, Day and McWhirter

REFERRED TO: Rules and Public Policy Committee

DIGEST: directs the County Auditor to pay retroactive raises for IPD Recruit Classes 97-101 of the Indianapolis Police Department

COMMITTEE ACTION:

07/12/2005 Tabled 7-0

PROPOSAL NO. 403, 2005 (General Ordinance)

INTRODUCED: 08/08/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: creates a user fee for deployment of public safety services and creates non-reverting funds with authority for expenditures or appropriations from the said funds

COMMITTEE ACTION:

08/10/2005 Postpone until 8/23/2005 6-0

08/23/2005 Postpone until 9/21/2005 7-0

10/05/2005 Postpone until 11/02/2005 5-0

11/02/2005 Postponed 5-0

PROPOSAL NO. 437, 2005 (General Ordinance)

INTRODUCED: 08/29/2005 BY: Councillors Gray and Brown

REFERRED TO: Metropolitan Development Committee

DIGEST: requires project sponsors who receive Federal entitlement funds distributed by the Department of Metropolitan Development employ at least ten (10) persons on any such project so funded from the service district of the sponsor

COMMITTEE ACTION:

09/01/2005 Postpone until 9/12/2005 5-0

PROPOSAL NO. 467, 2005 (Council Resolution)

INTRODUCED: 09/19/2005 BY: Councillors Sanders, Boyd, Conley, Mansfield, Abdullallah, Brown, Oliver, Mahern, Gray, Talley and Moriarty Adams

REFERRED TO: Community Affairs Committee

DIGEST: endorses the Justice for Janitors Campaign and urges use of responsible contractors

COMMITTEE ACTION:

10/25/2005 Amended and Postponed until 11/28/2005 4-0

PROPOSAL NO. 492, 2005 (General Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes speed limit reductions throughout the Smithfield subdivision (District 25)

COMMITTEE ACTION:

10/20/2005 Postpone until 11/10/2005 8-0

11/10/2005 Postponed until 02/23/2006 6-0

PROPOSAL NO. 494, 2005 (General Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Franklin

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 531, Animals, of the Revised Code of the Consolidated City and County

COMMITTEE ACTION:

09/20/2005 Postponed 5-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 499, 2005 (Special Resolution)

INTRODUCED: 09/19/2005 BY: Councillor Abdualah

REFERRED TO: Community Affairs Committee

DIGEST: recognizes Dr. Mubarak Awad

PROPOSAL NO. 519, 2005 (Council Resolution)

INTRODUCED: 10/10/2005 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Terry Buford to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION:

10/12/2005 Postponed 8-0

11/02/2005 Postpone until 11/16/2005 8-0

PROPOSAL NO. 534, 2005 (Council Resolution)

INTRODUCED: 10/10/2005 BY: (Sponsor Withdrew)

REFERRED TO: Law Enforcement Consolidation Committee

DIGEST: urges the Indianapolis Police Department and the Marion County Sheriff's Department to consolidate to enhance public safety throughout Marion County

COMMITTEE ACTION:

10/17/2005 Do Pass As Amended 6-1

PROPOSAL NO. 573, 2005 (Council Resolution)

INTRODUCED: 10/31/2005 BY: Councillors Gray and Mahern

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints David A. Shabazz to the Wellfield Education Corporation board